MINUTES OF THE REGULAR MEETING OF THE STORM WATER MANAGEMENT BOARD OF THE CITY OF JASPER May 11, 2009

The Storm Water Management Board of May 11, 2009, in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Chairman Raymond Eckerle, who presided, called the meeting to order at 9:30 a.m.

ROLL CALL

Chairman Raymond Eckerle present Vice Chairman Kent Humbarger present Secretary David Seger present

Also present were City Engineer Chad Hurm, Storm Water Coordinator Chad Mundy, and City Attorney Sandra Hemmerlein.

Secretary David Seger announced that a majority of the board members must be present for a quorum. All members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Chairman Eckerle led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The Board members examined the minutes of the regular meeting that was held on April 13, 2009. Secretary Seger **motioned** and Chairman Eckerle seconded to approve the minutes as presented. **Motion** carried 3-0.

CLAIMS

Chairman Eckerle presented claims in the amount of \$33,280.54 from April 10, 2009 through May 7, 2009. Secretary Seger **motioned** to approve the claims as presented. Chairman Eckerle seconded. **Motion** passed 3-0.

STORM WATER DEPARTMENT REPORTS by City Engineer

Computer for Storm Water Coordinator City Engineer Chad Hurm requested permission to purchase a new computer for Storm Water Coordinator Chad Mundy. Dell was the low bidder at \$1,742.

Chairman Eckerle **motioned** to approve the request as presented. Secretary Seger seconded. **Motion** passed 3-0.

STORM WATER DEPARTMENT REPORTS by Storm Water Coordinator

ERU Update Storm Water Coordinator Chad Mundy presented to the Board a copy of the April 2009 Building Permits, with seven additional ERUs indicated on the list. On the copy of April 2009 Building Permits was also a note of an ERU change. Joe Seng of Forest Products questioned the ERU amount at two sites, 267 E 30 Street and 51 East 30 Street. After review there was a total of -1 ERU change on both sites. Secretary Seger **motioned** to approve the list as presented, with six new ERUs. Chairman Eckerle seconded the motion. **Motion** passed 3-0.

Drainage Permits Storm Water Coordinator Chad Mundy stated there was one drainage permit in April for Mike Hochgesang.

IDEM Monthly Report Strom Water Coordinator Chad Mundy stated that the monthly IDEM report has been completed and filed. On the report eight sites were inspected in the month of May. Also noted was a special inspection on the Rader & Nunamaker site for not complying with a maintenance letter.

Erosion Control Permits Storm Water Coordinator Chad Mundy stated there was one new permit for the old Jasper Middle School demolition since last month's meeting.

Ditch clean up Storm Water Coordinator Chad Mundy said letters were sent to all property owners ranging from Fifth Street, south to Second Street; advising each land owner to clean up the trash in the ditch around that area. Three out the six have already contacted the Storm Water Coordinator and one out of the six has already completed the work.

Illicit Discharge Storm Water Coordinator Chad Mundy stated there has been an illicit discharge in the area of the Hong Kong restaurant in Southgate Shopping Center. In the surface drain behind the restaurant appeared to be black water with greasy film on top of the water. Storm Water Coordinator Chad Mundy sent a letter to the Hong Kong restaurant with pictures of illicit discharge explaining not to put grease or any other trash in the storm drain.

ADJOURNMENT

There being no further business to come before the board, a **motion** was made by Secretary Seger, seconded by Chairman Eckerle and carried 2-0 to adjourn the meeting. The meeting adjourned at 9:52 a.m.

	Chairman Raymond Eckerle Presiding Officer
Attest:	
David Seger, Secretary	

Chad Mundy, Storm Water Coordinator